

**Meeting of the Board of Trustees  
Manchester City Library  
Monday December 17<sup>th</sup>, 2007  
3:30 PM  
Hunt Room  
Agenda**

Call to Order of Public Hearing	Chair Karen Sheehan Lord
Adjournment of Public Hearing	Chair Karen Sheehan Lord
Call to Order of the Monthly Meeting	Chair Karen Sheehan Lord
Meet & Greet	Chair Karen Sheehan Lord
Approval of the November 19th, 2007 Meeting minutes	Chair Karen Sheehan Lord
Director's Report	Director Denise van Zanten
Finance Committee Report	Trustee Kevin Devine
Foundation Report	Trustee Joanne Barrett
Old Business	Chair Karen Sheehan Lord
New Business	Chair Karen Sheehan Lord
Adjournment	Chair Karen Sheehan Lord